1	STATE OF MINNESOTA DISTRICT COURT	
2	COUNTY OF DAKOTA FIRST JUDICIAL DISTRICT	
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4	State of Minnesota,	
5	Plaintiff, File No. 19HA-CR-14-2677	
6	vs. MOTION HEARING	
7	Brian George Fitch,	
8	Defendant.	
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10	The above-entitled matter came duly on for Motion	
11	Hearing during Jury Trial before the Honorable Mary J.	
12	Theisen, one of the judges of the above-named court, on the	
13	13th day of January, 2015, at the Stearns County Courts	
14	Facility, St. Cloud, Minnesota.	
15	APPEARANCES:	
16	MR. PHILLIP PROKOPOWICZ and MR. RICHARD DUSTERHOFT,	
17	Assistant County Attorney for Dakota and Ramsey Counties,	
18	appeared on behalf of the State of Minnesota.	
19	MS. LAURI TRAUB and MR. GORDON COHOES, Assistant	
20	Public Defenders, appeared on behalf of the defendant.	
21	ALSO PRESENT:	
22	Brian George Fitch, the defendant, appeared in person.	
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THE COURT: This is the State of Minnesota 1 2 vs. Brian Fitch. Counsel, would you note your 3 appearances, please. 4 MR. PROKOPOWICZ: Phil Prokopowicz appearing on behalf of the State. 5 6 MR. DUSTERHOFT: Richard Dusterhoft on 7 behalf of the State. 8 MS. TRAUB: Lauri Traub on behalf of Brian 9 Fitch who's present before the Court. MR. COHOES: And Gordon Cohoes on behalf of 10 11 Brian Fitch. 12 THE COURT: And we're here for the jury 13 trial, we are about to start with jury selection; and 14 last night the defense filed some motions, so we're 15 going to address those. And also yesterday we did 16 have a meeting with Counsel, or I had a meeting with 17 Counsel, and we agreed to release certain jurors for 18 cause; and I asked Ms. Traub to make a record with her 19 client about his waiver of being present at that 20 meeting. 21 MS. TRAUB: Certainly. 22 Brian, what the judge is talking about is 23 yesterday afternoon we met, the judge, the 24 prosecutors, Mr. Cohoes and I, and we went through 25 certain jury questionnaires that we thought were going

1	to be problems; for example, people that have
2	vacations planned, that have sick relatives, a few
3	people that had expressed very strong opinions about
4	this case; and we made the determination that rather
5	than bring those people in, and I think there were
6	less than 10 of them, rather than bring them in we
7	would just excuse them. And you were not present when
8	we did that, and I told the judge I thought you would
9	be fine with that; and the judge just wanted me to ask
10	you on the record, are you okay with the fact that we
11	struck those people without you having any input into
12	that?
13	THE DEFENDANT: Yes, I am.
14	THE COURT: Any questions about that, sir?
15	THE DEFENDANT: No.
16	THE COURT: Okay. Any further inquiry you
17	think?
18	MR. PROKOPOWICZ: Your Honor, I just would
19	like the record to reflect that during our review it
20	was strictly based on the questionnaires, that no
21	juror was present or appeared in the courtroom; it was
22	just a paper review of the questionnaires in the case.
23	THE COURT: That is correct.
24	All right. Then we have some motions that were
25	filed by the defense, and could we address number 3

first concerning the witness list?

MS. TRAUB: Yes. Judge, I don't think there's much to say. We cited it in our motion. But we brought it to the Court's attention yesterday. We last Friday, Mr. Cohoes and I, Mr. Dusterhoft, Mr. Prokopowicz and you met in chambers in Dakota County, went through the questionnaire, and we pointed out at that time that our investigator Randy Goeke was —behind his name it said "First Judicial District Public Defender's Office," and we told the Court at that time that his name needed to be listed just as a citizen witness because there is case law out there that says it's not appropriate to refer to attorneys as public defenders.

The purpose for that is it's prejudicial to our client, people have a lot of prejudicial ideas about public defenders. They think we're not real lawyers. They think that if you are innocent you would spend the money and hire private counsel. They think that — there's a natural prejudice sometimes towards people who are in poverty and people that don't understand the system don't believe in public defense; they don't believe that people, I think, who are impoverished are entitled to a lawyer; they're angry about the fact that the taxpayers are paying our

salaries for criminals. All of those things are reasons that the Minnesota Supreme Court has said it's never appropriate for someone to say that the defense team is public defense.

Now, I know it's been in the media, they refer to us as public defenders all the time. Quite frankly I think that's ignorance; and usually I say to them, I'm an attorney and I would prefer you refer to me as that. But we're operating under the idea that these people in this district haven't had the exposure that people in Dakota County have, although I -- quite frankly given a lot of the responses yesterday I think people have. But we believe it's important that we begin again with a new venire panel because every single juror went through that list and every single juror saw on that list that Mr. Goeke was with the Public Defender's Office.

And I do anticipate that he will be called at trial. He's been doing some investigation for us; he's been timing some routes because of the question about who could have gotten from where in a certain amount of time; he's been serving subpoenas for us. He's done a lot of things that we may need to call him for and probably will call him for; so it's not a no harm, no foul because he's not going to show up on the

stand and people aren't going to remember because it's going to be three weeks from now.

And I think the case law is in our favor on this. You know, Bernardo is not about this issue in general; it's about the fact that the most important thing is that our client is guaranteed a fair trial in the United States and Minnesota Constitutions; and when it becomes a question of whether they're going to get a fair trial because of things that come in that shouldn't, we err on the side of the defendant and his rights. That is above all now what is important in this case.

And I'm not saying that the life of Officer

Patrick wasn't important in saying that my client's rights are important right now. I think I've been very clear about what I think about that loss. But what is the most important right now is Mr. Fitch's rights, and Mr. Fitch has the right to a jury that hasn't been told that he has public defenders for his lawyers.

THE COURT: Counsel.

MR. PROKOPOWICZ: Your Honor, Mr. Goeke's name in reference to the Public Defender's appeared on a list of 84 witnesses in this case. I think it's clear on the record that it was an inadvertent error,

it wasn't done intentionally by our office or the Court or anyone else. The State does acknowledge that discussion we had last Friday. It was just a simple error, inadvertent; not done with any malice or quilt, intent. On the list it doesn't indicate what purpose Mr. Goeke is going to be called for. In fact, we have just heard now for the first time the potential purpose. We haven't received any reports from Mr. Goeke so I assume he's done some investigative work. We have no idea what it's about. He's not referenced on a particular side, whether he's a State witness or a prosecution witness. Although I suspect it may be implied if he is in fact called by the defense, if he is in fact called by the defense later on during the course of this trial two or three weeks from now, we're going to get to that particular point, I suppose some indication they could recall back to this week and say, that's right, he was on the witness list and referenced as a public defender.

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The bottom line is there's really been no showing of prejudice at this particular point in time warranting a new panel to be called into session in this particular case. We are still at the point of voir dire. Any potential prejudice or issues surrounding that could potentially be addressed on the

voir dire.

As defense counsel has noted, I think it's been pretty well published that the defendant is represented by the First Judicial District Public Defender's Office. As defense counsel has indicated, a lot of jurors have read a lot of accounts about this particular case and obviously may bring that to the table. Looking at the case law cited by defense counsel in their motion, it doesn't necessarily -- it -- my reading of the case law is it should be avoided, but absent a real showing of prejudice in a particular case at best it amounts to harmless error; and I think at this point in time that's where we're at.

THE COURT: I did have a chance to review the motion last night, I did have a chance to think about it as well. It was not supposed to be on the witness list. We did -- we did agree that that was not going to be on there that Mr. Goeke was with the First Judicial District Public Defender's Office, and it shouldn't have been on there and it was. I do not find it prejudicial to your client. I think that there was about, what, 70 or so witnesses on the list.

MR. PROKOPOWICZ: 84, Your Honor.

THE COURT: 84 witnesses on the list, and to the extent that they may have seen that one is with

the First Judicial District Public Defender's Office I don't think is prejudicial. I think he's got two very talented, zealous lawyers; and I think that's what the jurors are going to see and it doesn't matter if you're a public defender or not.

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So let's address 1 or 2 of -- Mr. Fitch, don't be making faces at me when I'm ruling on things, please.

THE DEFENDANT: I wasn't making no faces, Your Honor.

THE COURT: You did. Go ahead, Ms. Traub.

MS. TRAUB: Judge, just in regards to number 1 and number 2. And, you know, as long as we're on it, let's address the late discovery again. Yesterday in court Mr. Prokopowicz assured the Court that if he sent this new discovery he -- or if he sent discovery, because yesterday he said it was essentially done except for things related to the new information about whether or not Mr. Fitch engaged in witness tampering, and he told the Court that as a professional courtesy when he sent us information he would indicate whether it was new or duplicate and whether they intended to use it. We got e-mail last night and it did not indicate either, and it was a lot of information. Ιt looked like it was new to us; it was audios, it was interviews, it was some correspondence from the prison which they're obviously not going to use; but it was a lot, everything else was stuff that looked like perhaps it would be used in court. So Mr. Cohoes had sent an e-mail back immediately and said, could you please tell us if this is new information, if you intend to use it? Mr. Dusterhoft answered about information that he had sent which he had already indicated in his e-mail whether it was new or not, and Mr. Prokopowicz finally answered at 10:30 last night. So yet again, when we're sitting here picking a jury, new information.

On top of that, we got information regarding a handwriting analysis. Whether or not you believe handwriting analysis is forensic evidence or essentially hokum, the prosecution contends it's forensic evidence; and they've provided fingerprint evidence and handwriting analysis and — which we got the fingerprint last Friday, the handwriting analysis yesterday, we still don't have the full underlying files on — although I understand they're coming, they're working on that; I'm not saying they're not. It's come to the point, Judge, we called our managing attorney last night, we don't take this matter lightly. We had a very long discussion with her. And at one point I left a message for Mr. Dusterhoft on

his phone about, you know, let us know, if -- do you want to go forward with this new evidence? If you do, we're going to ask for a continuance. If you're okay going forward without that, we'll go forward to trial. And I didn't get a phone call back.

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If the Court is not going to suppress this evidence, we need a continuance. We cannot go forward with new forensic evidence at this late date, and under Beecroft we are entitled to a defense expert of our choosing. I don't know how anyone could expect us in the midst of trial, I mean trial has started, we have a jury panel that's waiting to be spoken to, I cannot pick a jury and at the same time be in my office calling, looking for a defense expert to help us with this information. I cannot go to the BCA and meet with the scientist, which is a practice that I always have, can't do that because I have to be here picking the jury. If the Court does not grant us a continuance and requires us to go forward to trial, I'm going to put on the record right now, Mr. Fitch will have ineffective assistance of counsel; and that's not appropriate.

THE COURT: Well, I don't think Mr. Fitch is going to have ineffective assistance of counsel because I think you are a very good attorney so -- I

1 do see that you've got a team here with you, however, 2 correct, you've got a paralegal with you? MS. TRAUB: I have a paralegal. 3 4 THE COURT: Uh-huh. I have a law clerk. 5 MS. TRAUB: 6 THE COURT: Uh-huh. 7 Who is not here for the entire MS. TRAUB: 8 time because he's needed in our office. I do not have 9 other people who can do my job for me. I -- I'm a good lawyer, I'll give you that, I think I am. 10 11 think I do a good job for my clients. And some 12 forensic evidence I understand. I understand the 13 science of drug testing. I understand DNA. 14 reasonably educated in firearms analysis. I don't understand fingerprint evidence. I don't understand 15 16 handwriting analysis other than to note that it's not 17 that widely accepted in the scientific community 18 anymore. I cannot learn that in a week while I'm here in trial, it can't be done. 19 20 THE COURT: Let me hear from the State first 21 and then I'll hear more from you. 22 MR. PROKOPOWICZ: I don't know if the Court 23 wants to hear all of our response or just regarding 24 the two motions. 25 THE COURT: The two motions.

MR. PROKOPOWICZ: Okay. The two motions, Your Honor. Dealing with the motion to exclude the fingerprint and the handwriting analysis, I think first of all there is no late disclosure or any intentional delay or bad faith on the part of the State in disclosing this information.

THE COURT: Well, now you have to remember that I don't even know what we're talking about.

MR. PROKOPOWICZ: Let me give you a recap.

THE COURT: Okay.

MR. PROKOPOWICZ: On December 29th of this year investigators from the Bureau of Criminal Apprehension and the West St. Paul Police Department spoke with an inmate at the correctional facility at Oak Park Heights. That inmate indicated to the officers that he was housed in the same medical unit at Oak Park Heights as Mr. Fitch, that while housed in that medical unit Mr. Fitch approached him regarding the possibility of contacting individuals on the outside in order to murder two key witnesses in this particular case. They are witnesses that place or indicate that Mr. Fitch was the owner and driver of the green Grand Am, they observed him in the green Grand Am shortly before the murder of Officer Patrick. One of the witnesses indicated and provided a

statement, as the Court is aware of, I think during the grand jury process that Mr. Fitch had indicated to that witness the night before that if he's ever stopped by a police officer he would shoot him. two witnesses were named to the inmate. In addition to that the inmate reported to investigating officers that he received a map, a handwritten map from Mr. Fitch that he kept and kept in his personal property. Upon receiving that particular statement officers secured that map from the personal property of the inmate. That map according to investigating officers accurately described the location of one of the witness's residences, an apartment of one of the witnesses in the particular case. That was to happen on December 29th of 2014.

Officers continued their investigation to

determine whether or not any other individuals may

have been involved in this particular threat, any

other inmates, and in any of the steps that

necessitated security and to notify potential

witnesses in the case. A decision was also made on

December 29th to continue investigation and secure

security surveillance from the medical unit as well as

Mr. Fitch's cell, as well as the inmate's cell. That

security video was collected and downloaded. The

officer spent 10 hours reviewing that particular video, and at one portion of that video Mr. Fitch is observed sliding a piece of paper underneath the cell door to that inmate; that inmate is observed going back to his cell block, taking that piece of paper and putting it into his personal belongings or files.

Those videos have been shared with defense counsel.

Officers then made a decision to conduct a search warrant of Mr. Fitch's cell block or cell in the medical unit. That was conducted on Friday,

January 2nd. On Friday, January 2nd we had not notified anyone in order to preserve the integrity of the investigation, out of fear if we notified defense counsel or Mr. Fitch of immediate threats he may destroy evidence. That search warrant was concluded I believe on Friday, January 2nd.

On Friday afternoon, or Friday, I notified both the Court and the defense counsel of the general allegations. I had not received any police reports at that particular point in time. I indicated to the Court there was no threat to court personnel or any other witnesses we are aware of or the attorneys in this particular case.

A number of documents were seized from Mr. Fitch's cell, basically handwriting exemplars to see

1 if we could compare the handwritten notes on the map 2 to other writings that were present in Mr. Fitch's cell. Also we were looking for consistent stationery. 3 Officers did seize a number of documents from the 4 Those documents have all been disclosed to 5 6 defense counsel and the reason for it as well as the 7 search warrants have been given to defense counsel. On Monday, which would be I believe Monday, the 8 9 5th, later in the afternoon when I got back to my 10 office at approximately two o'clock I received an 11 e-mail I believe from Ms. Traub indicating whether or 12 not I had received any additional reports, could we 13 get reports, we need the reports as soon as possible 14 so we could explore this. Later in the day, I think it was about 4:30-ish or so, after I had reviewed the 15 16 reports, these additional reports were reviewed -- or 17 were reported to defense counsel at that particular 18 point in time, namely the search warrant, 19 transcriptions of the statement of the inmates and 20 other documents associated with it. 21 THE COURT: That was on the 5th? 22 MR. PROKOPOWICZ: That would be on Monday, 23 the 5th. 24 THE COURT: Okay.

MR. PROKOPOWICZ: The following week the

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document we questioned, the map in question which was seized from the inmate's personal belongings, was sent to the Minnesota Bureau of Criminal Apprehension for two purposes; one to do a questioned document analysis as well as to do a fingerprint analysis. That is very tedious work where you're looking at fingerprints and you're looking at writings. That was completed, first the questioned document analysis, as well as the fingerprint analysis was completed this past week. As the Court may or may not know, the BCA, Bureau of Criminal Apprehension, does peer review, supervised reviews, so there a couple of eyes that take a look at that. I know the questioned document analysts worked through the weekend to complete her analysis of the documents.

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We received -- we began receiving those reports, which we disclosed I believe yesterday, the fingerprint analysis as well as the questioned document analysis. The results of that we are receiving this afternoon, the entire BCA file, which we'll be turning over regarding those two particular documents, which we'll be turning over to defense counsel as soon as we receive them; they're going to be delivered to the Stearns County's Attorney's Office late morning or over the lunch hour is what we have

been advised in this particular case.

THE COURT: Do you know, I mean is there a conclusion, are you aware of what the conclusion is?

MR. PROKOPOWICZ: Yes. The conclusion is regarding the handwriting analysis that the writing on the map is probably, probable created by Mr. Fitch. They have identified fingerprints of Mr. Fitch on the map. They have also identified fingerprints of the inmate on the map.

The State had notified, we filed a previous notice with the Court citing the <u>State vs. Holt</u> case where similar type circumstances occurred in the case. Defense Counsel has filed a motion to oppose the admission of that. The Court has not ruled one way or another on that particular admission of the evidence.

The situation here, I know this places the Court in a difficult situation especially at the late stages of the trial. We could certainly understand that particular process. The State also understands that the defendant does have a right to have access to this particular evidence. He also has a right to retain potential expert witnesses to review this particular evidence. Now, whether they do that or not. That's up to the defendant and up to defense counsel. They have indicated in their motion they want a continuance

for the purpose I believe to explore the possibility or take a look at obtaining an expert in this particular area. I don't know if anybody has reached out, I don't know where they are. The Court has already noted the resources here by the First Judicial District Public Defender's Office, there are two attorneys here, there is a staff here as well. I don't know if they've got list of names. I have nothing to that effect.

It may -- if the Court excludes this evidence, obviously the question becomes moot. This evidence will not be presented until, what, two weeks, two and a half weeks approximately, if we give this week for jury selection; it will not be presented right now, it's scheduled -- we could present it towards the end of the trial, which is according to the Court, I believe it's reasonable to assume it's going to take two and a half weeks to get to that point in this particular case, given the lengthy jury selection process and the other matters in this particular case. I guess we have to deal with it at that particular point in time, is what's going to happen in the case.

I can assert to the Court, and I asked Mr.

Dusterhoft as well, as we've dealt with a lot of

fingerprint evidence during the course of our careers,

and I know the Court understands our experience, I've never had an adverse witness on fingerprint examination.

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Now, Ms. Traub is correct, there is -- you know, you can cross-examine and address those particular issues and there are issues may be associated with it that she could bring out during the course of her examination of the case. Same thing with guestioned documents, I've had some adverse witnesses on questioned documents but never on fingerprint evidence. I guess what I'm saying to the Court, we just don't know based upon this motion right now whether a continuance is warranted in the particular case because we haven't heard from defense counsel anything regarding what are the steps they're going to take to secure an expert witness, how long is it going to take, what are their plans, what are their steps? Right now it's just kind of a blanket, we want the opportunity to explore this so let's continue this trial. How they explore it, what they explore, we don't have enough details in the particular case.

Thank you, Your Honor.

MS. TRAUB: I'm going to respond to a few things, and I want to start just by addressing something that Mr. Prokopowicz said when he started

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that they didn't notify us of this prior to going and executing a search warrant because they were concerned that if they told defense counsel Mr. Fitch perhaps would destroy evidence. I want the Court to know that when I got the information and I had the names of the informants in this case, prior to going to see Mr. Fitch in prison to discuss this with him I called Mr. Dusterhoft and I said to him, have you taken care of those informants, are they no longer in Oak Park Heights, because I don't want to go and see my client today and tell him about this until I know that you have assured the safety of those people? And when Mr. Fitch asked me who these witnesses were, I told him I wouldn't give him the names. So I am offended that anyone would even entertain the thought that I would in receiving this information call Mr. Fitch and tell him to destroy evidence or disclose to him that perhaps they were coming to search his cell or anything of that sort.

THE COURT: I didn't think that was the implication, but go ahead.

MS. TRAUB: We have the right to consult with an expert of our own choosing. We don't have to lay out to the Court today who we're going to call or what steps we're going to take. And the fact of the

matter is, Mr. Fitch has the right to attorneys who are educated in the science and can cross-examine on it. It is not the role of my law clerk, as competent and spectacular as I think he is, to leave the courtroom right now and call around and find me a documents examiner. It is not the role of my paralegal to make phone calls and talk to a fingerprint person and then attempt to explain it to That is my job. And I cannot do my job and find experts if I am sitting here picking a jury. And Mr. Fitch is entitled to both his lawyers being here and picking this jury. I'm not going to leave and go call document examiners and leave Mr. Cohoes here to pick a jury. Mr. Cohoes is not going to leave and go call fingerprint experts and leave me here to pick a jury. That's not how it works. He's entitled to two lawyers, he's entitled to two good lawyers who are educated in the science.

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And the appropriate way to deal with this, because I don't think the Court is going to suppress it, is to grant us a continuance so we have the opportunity -- we don't even have the underlying files yet. We couldn't even -- I could send Mr. Czarnecki (ph) out to call around and see if he could find somebody; and the first thing anyone would say is,

well, what do you have that you want us to look at?

And the second thing they would say is, I'm really
busy and I can't deal with this for a month or two.

Because that's generally how it works with experts
that are willing to work with defense. And we all
know, you know, about past instances of witness
intimidation with defense experts that have affected
our ability to retain experts sometimes.

To sit here and question whether we're really going to call somebody or to say, well, in the past I've never had anybody, you know, bring anybody in to talk about fingerprints, well, you know what, in the past we didn't do a lot of things with the defense bar. We didn't question a lot of science that we should have questioned, and that's why we have the Innocence Project, because a lot of people have been exonerated because we finally started educating ourselves and question things.

I need to educate myself, Mr. Cohoes needs to be educated on this process, and we need to make a determination in consultation with experts whether we need it bring them in to testify; and we cannot do that and go forward with the trial, and we cannot start a trial and go for two weeks and then say, oh, yeah, I guess we really do need an expert. We have to

stop now. Now is the time to stop. Either suppress the evidence or give us a continuance, because if you require us to go forward we are ineffective and under Beecroft this case will be back on appeal.

THE COURT: I don't believe that the State has been delaying anything. From what Mr. Prokopowicz has set forth, which I'm taking as an offer of proof, they just learned of it on the 29th. That's not the fault of the State that the information was just learned then; and we're talking two weeks, and if there was surveillance video of your client kicking a document under the cell door and if that was just obtained, I think they've been trying to disclose that from what he's outlined to me.

MS. TRAUB: And, Judge, I want to make it perfectly clear, I'm not saying that they've been delaying this. I know that this is late. But when you get late disclosure and it's something of a scientific nature that -- I mean, if I got a witness statement and I wanted to send Mr. Goeke out to talk to him, I would call right now and he'd go talk to the witness and he could do that while we were here, but we're not talking about an ordinary witness. We're talking about scientific evidence that requires a specialty. I'm not saying they've been sitting on

1 this and finally gave it to us, I'm not saying that at 2 all. THE COURT: 3 Okay. MS. TRAUB: I'm saying we need a 4 5 continuance. 6 THE COURT: All right. I think that if you 7 were to ask me to break off of jury questioning for a 8 period of time so that you could do what you needed to 9 do to see about retaining someone, that's something I would entertain; but continuing the entire trial, no. 10 11 So once you have the documents, which I understand you 12 will have this afternoon, then you can decide what you 13 need to do as it relates to making calls yourself, 14 personally doing, and then you can ask me if you need 15 to take a break from the jury selection so that you 16 can do that; but I'm not going to continue the entire 17 So we should have two jurors available to us, trial. 18 is that correct? 19 THE CLERK: We should. 20 THE COURT: Okay. Let's go off the record. 21 (A discussion was held off the record.) 22 (End of requested portion of proceedings on 23 January 13, 2015 to be transcribed.) 24 25

1	<u>CERTIFICATE</u>
2	I, RHONDA FRANKEN, a Registered Merit Reporter, do
3	hereby certify that the foregoing pages of typewritten
4	material constitute a full, true and correct transcript of
5	my original Stenographic notes, as they purport to contain,
6	of the proceedings reported by me at the time and place
7	hereinbefore mentioned.
8	
9	
10	DATED: January 13, 2015
11	
12	<u>/s/</u>
13	Rhonda Franken, RMR
14	Court Reporter First Judicial District
15	Distribution: Original - eFiled
16	cc - Kyle Christopherson, Court Information Office
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